Health and Adult Social Care Overview and Scrutiny Committee Work Programme 2023 / 24

| Month | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|-----------|--------------------------------|-----------------------------|--------------------|---------------------------------|-------------------|--|
| h.h. 2022 | Link with Corporate Priorities | To use data the Constinue | Committee | | Angle Cours Chief | |
| July 2023 | CQC Pilot Inspection | To update the Scrutiny | Committee | Professor Graeme | Andy Cave, Chief | Outcomes: |
| | | Committee on the pilot | Meeting single | Betts CBE | Executive, | 3 recommendations were |
| | Corporate Priority: 16 | CQC Inspection of Adult | item: Agenda item | Strategic Director | Healthwatch | made to Strategic Director |
| | | Social Care Services | for OSC meeting on | Adult Social Care | Birmingham | Adult Social Care |
| | | including Adult Social Care | 4 July 2023. | | | following discussion at |
| | | performance. | 10.00am | | | Committee. |
| | | To enable the Committee | Deadline for | | | The recommendations are |
| | | to provide assurance / | reports: 23 June | | | captured in the Committee |
| | | recommendations to | | | | Action Tracker |
| | | inform the preparation for | Venue: Council | | | |
| | | the pilot inspection. | House, Committee | | | HASC Chair contributed to |
| | | | Rooms 3 and 4 | | | CQC pilot inspection |
| | | To understand how the | | | | |
| | | performance of adult | | | | |
| | | social care will be | | | | |
| | | overseen in future and | | | | |
| | | how the role of the HASC | | | | |
| | | relates to the work of the | | | | |
| | | CQC to inform the | | | | |
| | | Committee's work | | | | |
| | | programme | | | | |
| July 2023 | Integrated Care System | To inform the Committee | Committee | Professor Graeme | Andy Cave, Chief | Outcomes: |
| | Governance: Place Committee | of the Governance | Meeting single | Betts CBE | Executive, | 3 recommendations were |
| | and decision-making powers. | arrangements of the ICS | item: Agenda item | Strategic Director | Healthwatch | made by the Chief |
| | | and the role and | for OSC meeting on | Adult Social Care | Birmingham | Executive of the ICS |
| | Corporate Priority: 16 | responsibilities of the | 4 July 2023. | | | following discussion at |
| | | Birmingham Place Board. | 10.00am | | | Committee. |

| | | This will include how the principle of subsidiarity will be implemented in practice, the governance arrangements and how this links with Primary Care Networks and Local Authority locality working. The Committee to agree any comments / recommendations. | Deadline for reports: 23 June Venue: Council House, Committee Rooms 3 and 4 | | | The recommendations are captured in the Committee Action Tracker. Response to recommendation has been circulated to Committee members. |
|-----------|---|---|---|---|---------------------------------|--|
| July 2023 | Scrutiny Work Programme Statutory Health Scrutiny Function | To review the Committee's work programme, agree work to be undertaken during August – November and issues for future consideration. To consider the Council's Corporate Risk Register to inform the Committee's work programme. | Committee Meeting single item: Agenda item for OSC meeting on 4 July 2023. 10.00am Deadline for reports: 23 June Venue: Council House, Committee Rooms 3 and 4 | Fiona Bottrill Senior Overview and Scrutiny Manager | | Outcome: Comments submitted to inform commissioning of sexual health services based on report and discussion at HASC meeting February 23. |
| July 2023 | Inquiry: Children and young people's mental health Corporate Priority: 15 | Review evidence and develop draft recommendations | Task and Finish Group meeting w/c 18 July | Fiona Bottrill, Senior Overview and Scrutiny Manager | Task & Finish Group members. | Outcome: Draft recommendations agreed |

| July 2023 | Inquiry: Children and young people's mental health Corporate Priority: 15 | Meeting with key partners to discuss draft recommendations | Task and Finish Group meeting 26 July | Fiona Bottrill, Senior Overview and Scrutiny Manager | Task & Finish Group members. | Outcome: Draft recommendations discussed. |
|-------------------|---|--|--|---|---------------------------------|---|
| September 2023 | Inquiry: Children and young people's mental health Corporate Priority: 15 | Sign off draft Inquiry report | Task and Finish Group meeting 6 September | Fiona Bottrill, Senior Overview and Scrutiny Manager | Task & Finish Group members. | Outcome: Draft report agreed |
| September 2023 | Primary Care Enabling Strategy Corporate Priorities: 8, 13, 16 | To receive a report on the NHS/ICB Primary Care Enabling Strategy setting out how primary care will be prioritised in the delivery of health and social care in Birmingham | Committee Meeting single item: Agenda item for OSC meeting on 19 September 10.00am Deadline for reports: 8 th September Venue: Council House, Committee Rooms 3 and 4 | Anna Hammond, Director of GP Provider Support and Dr Sunando Ghosh, Primary Care Medical Services Board Partner Member | | Outcome:Issues identified byCommittee to beconsidered by ICB in furtherdevelopment of thestrategy.Birmingham CommunityHealthcare Trust (BCHT)identified as able to provideinformation on HealthVisiting can be part of asystem-wide model workingwith GPs to improve childcare. |
| September 2023 | Scrutiny Contribution to the Budget Savings and Recovery Plan Corporate Priorities: 10, 16 | To consider the implications of Equal Pay and the Medium-Term Financial Plan for the Committee's work programme including | Committee Meeting single item: Agenda item for OSC meeting on 19 September 10.00am. | Cllr. Khan, Cabinet Member, Adult Social Care Professor Graeme Betts CBE | ТВС | Outcome: Recommendation to Finance and Resources OSC regarding council income and invoicing on Oracle finance system. |
| | | agreed savings for 2023/24. | 10.000111. | Strategic Director Adult Social Care | | mance system. |

| September 2023 | Work Programme report to include Health and Adult Social Care OSC and Joint Health Overview and Scrutiny Committee role in NHS quality assurance. Statutory Health Scrutiny Function | To agree a 2-3 year schedule of reports from NHS Trust based in / serving Birmingham and Joint HOSC areas including: CQC report Quality Account Analysis of complaints and how this has driven service improvement. Key risks / issues for the Trust and plans to address these. The Committee to agree any comments / recommendations. | Deadline for reports: 8 September. Venue: Council House, Committee Rooms 3 and 4. Agenda at HASC OSC Committee Meeting 19 September 10.00am Deadline for reports: 8 September. Venue: Council House, Committee Rooms 3 and 4. | Fiona Bottrill, Senior Overview and Scrutiny Manager | It was agreed at Co- ordinating in July that all Scrutiny Committees would consider the implications of Equal Pay and the Medium- Term Financial Plan at the September Committee Meetings. Outcome: Committee agreed approach to scrutiny of healthcare systems to be reported to the HASC. NHS Trusts based in / serving Birmingham: UHB BWCT NHS FT Sandwell and West Birmingham Birmingham Birmingham CHT BSMHFT Royal Orthopaedic NHS FT WMAS |
|-------------------|---|---|---|---|--|
| October 2023 | Inquiry: Children and young people's mental health Corporate Priorities: 15 | Task and Finish Group to agree consider comments received on draft report | Task and Finish Group meeting on 4 th October. | Fiona Bottrill, Senior Overview and Scrutiny Manager | All Members of the Committee will be invited to this meeting to be informed of issues and recommendations. |

| October | Scrutiny Contribution to the | To consider the | Committee | S.151 Officer or | TBC | Outcome: |
|---------|-------------------------------------|-----------------------------|--------------------------|--------------------|-----|--------------------------------|
| 2023 | Budget Savings and Recovery | implications of Equal Pay | Meeting single | senior member | | Further scrutiny of the |
| | Plan | and the Medium-Term | item: Agenda item | from Finance Dept | | delivery of savings through |
| | | Financial Plan for the | for OSC meeting on | (Mohammed Sajid | | the adult transformation |
| | Corporate Priorities: 10, 16 | Committee's work | 17 th October | TBC) | | programme |
| | | programme including | 10.00am. | | | |
| | | agreed savings for | | Cabinet Member | | It was agreed at Co- |
| | | 2023/24. | Deadline for | ТВС | | ordinating in July that all |
| | | | reports: 5 th | | | Scrutiny Committees would |
| | | | October. | | | have this item on agenda |
| | | | | Adult Social Care- | | for all meetings until further |
| | | | Venue: Council | Prof. Graeme Betts | | notice. To be a standing |
| | | | House, Committee | or Senior member | | agenda item all HASC |
| | | | Rooms 3 and 4. | of ASC team (TBC). | | meetings going forward. |
| October | Monitoring implementation | To update on the | Committee | Lynda Bradford, | | Inquiry report available |
| 2023 | recommendation R01 from | development of the | Meeting single | Interim Service | | from: <u>Document.ashx</u> |
| | Scrutiny Inquiry on Legacy of | inclusive Sports Strategy | item: Agenda at | Lead, Physical | | (cmis.uk.com) |
| | Commonwealth Games | and Activity City Strategy. | HASC OSC | Activity, and Dave | | |
| | | | Committee | Wagg, Head of | | Recommendations to be |
| | Corporate Priorities: 4 & 14 | The Committee to agree | Meeting 17 | Sport & Physical | | completed by October 2024 |
| | | any comments / | October, 10.00am. | Activity. | | R01: b) Provide an outline |
| | | recommendations. | | | | of how the insight and |
| | | | Deadline for | | | experience of disabled |
| | | | reports: 5 th | | | citizens will inform the new |
| | | | October. | | | Sport and Physical Activity |
| | | | | | | strategies. |
| | | | Venue: Council | | | d) Continue to build upon |
| | | | House, Committee | | | the new partnerships |
| | | | Rooms 3 and 4, | | | developed through the |
| | | | 10am. | | | CWG, and work with the |
| | | | | | | Birmingham Disability |
| | | | | | | Sports Forum to maximise |

| | | | | | | the impact of the strategy and understanding the range of activity on-going in the city |
|------------------|--|--|--|--|---|---|
| October 2023 | Access to community dental services. Corporate Priorities: 13, 14 | To receive a report from the ICS to understand the issues relating to access to dental services in Birmingham and the impact this has on oral health. Based on this information the Committee may decide to undertake further work through a Task and Finish Group. The Committee to agree any comments / recommendations. | Committee Meeting single item: Agenda at HASC OSC Committee Meeting 17 October, 10.00am Deadline for reports: 5 th October. Venue: Council House, Committee Rooms 3 and 4. | Paul Sherriff, Chief Officer, Partnerships & Integration, B/Sol ICB and Alastair McIntyre, Managing Director, Office of the West Midlands. | Andy Cave, Healthwatch (TBC) | Outcome: The Committee to be provided with data on health equity and This is regional service and timescale dependent on ongoing work at BSOL and regional level. Link to Healthwatch report on accessing dentistry services: Impact report: Changes to accessing NHS dentistry in Birmingham and Solihull - Healthwatch Birmingham |
| November 2023 | Scrutiny of delivery of 23/24 Budget Savings & Financial Recovery plans. Corporate Priorities 10, 16 | To update HASC Committee on the progress in delivering the 23/24 savings agreed in the MTFS 2023-26 that fall | Committee meeting single item: Agenda at HASC OSC Committee 21st | Samantha Bloomfield, Finance Partner, Adult & Social Care (ASC). | Prof. Graeme Betts, Strategic Director, Adult & Social Care. | Outcome: Committee updated on delivery of savings within adult transformation programme. |

| | | under this committee's | November 2023, | | | |
|----------|--------------------------|----------------------------|-----------------------------------|-------------------|--------------------|-------------------------------|
| | | portfolio. | 10.00am | | | At the Committee meeting |
| | | 1 | | | | on 17 October members |
| | | | Deadline for | | | requested that greater |
| | | | report: 6 th | | | detail be provided on the |
| | | | November | | | savings on the Adult Social |
| | | | | | | Care Transformation |
| | | | | | | Programme. |
| | | | | | | A Task and Finish Group to |
| | | | | | | be led by Finance and |
| | | | | | | Resources OSC has been |
| | | | | | | established by Co- |
| | | | | | | ordinating OSC and will look |
| | | | | | | at budget and savings |
| | | | | | | across the council in further |
| | | | | | | detail. |
| | | | | | | |
| | | | | | | Two meetings of T& F |
| | | | | | | Finance & Resource Group |
| | | | | | | scheduled for December. |
| | | | | | | HASC to be updated |
| | | | | | | (possibly on Team before |
| | | | | | | the formal HASC meeting in |
| | | | | | | Jan. '24) |
| November | Urgent Treatment Centres | Report to Committee on | Committee | Mandy Nagra, ICB | Alan Butler, ICB | Outcome: |
| 2023 | (UTC) in Birmingham | access and availability of | meeting single | B/Sol, Chief | Associate Director | Committee feedback on |
| | | UTCs city-wide, including | item: Agenda at | Delivery Officer. | of Delivery, | report was taking into |
| | Corporate Priority: 13 | functionality and purpose, | HASC OSC | | Improvement and | consideration by ICB and it |
| | | and quality of buildings. | Committee 21 st | | UEC. | is now reviewing its |
| | | | November 2023, | | | engagement plans on UTCs. |
| | | | 10.00am | | B/Sol Engagement | ICB to come back to HASC |
| | | | | | Lead Officer Emma | on January 2024 with |
| | | | | | McKinney. | |

| | | | Deadline for report 6 th November | | | feedback report on engagement plans on UTCs. |
|-------------------|---|--|--|--|---|---|
| November 2023 | Quality Report from ICB Corporate Priorities: 13,15,16 | To inform the Committee of the Quality Assurance processes across the ICB systems and enable the Committee to prioritise system focussed quality reports to future meetings. | Committee Meeting single item: Agenda at HASC OSC. Committee 21 st November 2023 10.00am Deadline for reports: 6 th Nov Venue: Council House, Committee Rooms 3 and 4 | Lisa Stalley-Green, Deputy CEO & Chief Nursing Officer, NHS ICB Birmingham and Solihull. | Paul Sherriff, Chief Officer, Partnerships & Integration B/Sol ICB. | Outcome: Committee updated on actions to mitigate key area of concerns highlighted in report which will inform the development of the HASC and Join HOSC work programme. |
| December 2023. | Adult & Social Care Q2 Performance Monitoring Corporate Priority: 16 | Report on red rated performance indicators; 5 performance indicators chosen by HASC for in- depth examination and the complete set of Adult Social Care (ASC) performance indicators Update on pilot CQC Inspection | Committee Meeting single item: Agenda at HASC OSC Committee 19th December 2023 10.00am Deadline for reports: 7th Dec. Venue: Council House, Committee Rooms 3 and 4 | Maria Gavin, AD, ASC. | | Outcome: Committee noted recent CQC inspection of ASC, and the rating of 'Good' awarded to service. HASC was involved in the CQC inspection process. |

| January | HASC Committee members' | To inform members of | On location | Mandy Nagra, | | HASC Members' visit |
|-----------|------------------------------|--------------------------------------|----------------------------|-------------------|-----------------|---|
| 2024 | visit to Warren Farm Urgent | issues relating to Warren | | Chief Delivery | | scheduled for Thursday 11 th |
| | Treatment Centre (UTC) | Farm UTC, and to inform | | Officer, ICB | | January '24. |
| | | discussion at Committee | | | | |
| | | meeting on 23 rd January. | | | | |
| January | Scrutiny Inquiry on Children | To approve the report and | Committee | Cllr. Mick Brown, | Fiona Bottrill, | The Health and Adult Care |
| 2024 | and Young People's Mental | agree the | Meeting single | Chair of Inquiry | Senior Overview | OSC has the delegated |
| | Health. | recommendations of the | item: Agenda at | Task and Finish | and Scrutiny | Health Scrutiny power to |
| | | Children's and Young | HASC OSC | Group | Committee | make recommendations to |
| | Corporate Priority: 15 | People's Scrutiny Inquiry | Committee 23 rd | | Manager. | NHS organisations. Report |
| | | and note any | January 10.00am | | | scheduled to go to Council |
| | | recommendations to go | | | | in January '24. |
| | | to City Council in January | Deadline for | | | |
| | | '24 | reports: 8 th | | | |
| | | | January. | | | |
| | | | | | | |
| | | | Venue: Council | | | |
| | | | House, Committee | | | |
| | | | Rooms 3 and 4. | | | |
| Jan 2024. | Birmingham Safeguarding | To update the Committee | Committee | Dr Carolyn Kus, | | Birmingham Safeguarding |
| | Adult Board (BSAB) Annual | on the | meeting single | BSAB Chair | | Adult Board (BSAB) Annual |
| | Report 2022/23. | adult safeguarding | item: 23rd January | www.bsab.org | | Report 2022/23 |
| | | arrangements in the city. | 2024. | | | |
| | Corporate Priority: 10, 16 | | | | | Recommendation from Co- |
| | | | Presentation/Paper | | | ordinating OSC that all OSCs |
| | | | Deadline: 8 th | | | consider relevant aspects of |
| | | | January 2024 | | | Domestic Abuse in the work |
| | | | | | | programme. To consider |
| | | | Venue: Council | | | Adult Safeguarding Issues |
| | | | House, Committee | | | related to Domestic Abuse. |
| | | | Rooms 3 and 4 at | | | |
| | | | 10am | | | |

| | | | | | | The Neighbourhoods OSC work programme includes informing the development of the new Domestic Abuse Prevention Strategy |
|-------------------|--|--|--|---|---|---|
| January 2024. | Birmingham and Lewisham African and Caribbean Health Inequalities Review (BLACHIR). Corporate Priority: 13 | To report on impact of implementation activity and actions within the ICS and BCC. | Committee meeting single item: 23rd January 2024. Presentation/Paper Deadline: 8th Jan 2024 Venue: Council House, Committee Rooms 3 and 4 at 10am | Nonso Nwaiwu Senior Public Health Officer (BLACHIR). | Justin Varney, Director of Public Health. | |
| January 2024 | Urgent Treatment Centres (UTC) in Birmingham update. Corporate Priority: 13 | To report to committee on update on consultation and engagement activity with communities on UTCs Warren Farm. | Committee meeting single item: 23rd January 2024. Presentation/Paper Deadline: 8th Jan 2024 Venue: Council House, Committee Rooms 3 and 4 at 10am | Mandy Nagra, Chief Delivery Officer ICB Alan Butler, ICB Associate Director of Delivery, Improvement and UEC | | Further from meeting on 21st November, Committee has asked that ICB come back to January '24 meeting with feedback report on community engagement on UTCs in line with statutory consultation process. |
| February 2024. | Informal HASC O&S Committee meeting to review current | To consider matters raised in the Review on | Informal review meeting. Single | Maria Gavin, AD, Adult & Social Care | | To include discussions on the proposed Statutory |

| work programme in the | para 4.2.3 ('Level of | item: 20 th February | Health Scrutiny regulations |
|-----------------------|--------------------------|---------------------------------|-----------------------------|
| context of the recent | Assurance & Compliance'; | 2024. | (due to be published by |
| Governance Review | 'Member scrutiny as a | | January '24). |
| | mechanism for assurance | Deadline for | |
| | and improvement). | reports: TBC | To revise and agree work |
| | | Venue: Council | programme from now until |
| | | House, Committee | the end of the Municipal |
| | | Rooms 3 and 4 at | Year 23/24. |
| | | 10am | |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

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Birmingham and Sandwell Joint Health Overview and Scrutiny Committee

| Month | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|-----------|--|---|---|---|--|--|
| Sept 2023 | Midland Metropolitan Hospital update | To receive an update on the development of the Midland Metropolitan | Committee meeting single item: 27th Sept. | | Jayne Ilic Director of Communication | Invitation from NHS Sandwell & West Birmingham for a potential |
| | Statutory Health Scrutiny Function | University Hospital (MMUH) | Venue: Council | | and Engagement, MMUH | visit (Dates proposed; 16/2, 1/3 & 15/3 2024) |
| | | | House, Sandwell Council, Oldbury. | | Programme Company. | |
| Sept 2023 | Update on Changes to Day Surgery at Sandwell and West Birmingham Hospitals NHS Trust. | To provide an update to the Committee on the ongoing work to implement the changes | Committee meeting single item: 27th Sept. | Jayne Salter-Scott, Head of Public and Community Engagement, | | Members to be kept updated at future meetings |
| | | from the formal | Venue: Council | Sandwell | | |

| | Statutory Health Scrutiny | conversation to Changes | House, Sandwell | and West | |
|---------|---------------------------------|---|-------------------------------|----------------------|---------------------------|
| | Function | to Day Surgery held | Council, Oldbury. | Birmingham | |
| | | between March 2022 and | | Hospitals NHS | |
| | | April 2022. | | Trust. | |
| Sept 23 | Patient Experience at Sandwell | To update the Committee | Committee | Jamie Emery, | Members to be kept |
| | and West Birmingham | about Sandwell and West | meeting single | Patient Insight, and | updated at future meeting |
| | Hospitals NHS Trust. | Birmingham Hospitals NHS Trust's (SWB) | item: 27th Sept. | Involvement | |
| | Statutory Health Scrutiny | approach to patient | Venue: Council | | |
| | Function | experience | House, Sandwell | | |
| | | | Council, Oldbury. | | |
| October | An informal briefing for JHOSC | To talk through our | MS TEAMS JHOSC | Jayne Salter-Scott, | |
| 2023 | Chairs with MMUH Delivery | rationale and approach to | Chairs briefing. | Head of | |
| | Director and our Group | the decoupling of Stroke | | Communities and | |
| | Director of Operations Primary | services to deliver high | 31 st October 2023 | Engagement, | |
| | Care, Communities | quality, safe rehabilitation | 1.30pm | Sandwell and West | |
| | | outside the acute hospital | | Birmingham NHS | |
| | Statutory Health Scrutiny | environment and seek | | Trust. | |
| | Function | their opinion and advise | | | |
| | | on our direction of travel. | | | |
| | Scrutiny and Quality Assurance. | To agree a 2–3-year | ТВС | | |
| | | schedule of reports on | | | |
| | Statutory Health Scrutiny | services within the Joint | | | |
| | Function. | HOSC area including: | | | |
| | | CQC report | | | |
| | | Quality Account | | | |
| | | Analysis of complaints and | | | |
| | | how this has driven | | | |
| | | service improvement. | | | |
| | | Key risks / issues for the | | | |
| | | Trust. | | | |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Birmingham and Solihull Joint Health Overview and Scrutiny Committee

| Month | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|-----------|---------------------------|------------------------------|-------------------------------------|---------------------------------|--------------------|--|
| July 2023 | Report on 3 Independent | To provide assurance to the | Committee | David Melbourne, | Prof. Mike Bewick, | Information requested on |
| | Reviews of University | Committee on the outcome | Meeting single | BSOL ICB Chief | IQ4U Consultants | April 23 Joint HOSC: |
| | Hospital Birmingham NHS | of the Well Led and progress | item: Agenda | Executive. | | To receive a copy of the ICS |
| | Foundation Trust: | on the Culture review and | item at Joint | | Jonathan | analysis of the UHB Trust's |
| | Patient Safety Review | timescales and | HOSC meeting | | Brotherton, CEO | Standardised Hospital |
| | Culture Review | implementation of the | 25 th July 23 | | UHB. | Mortality Ratio (SHMR); |
| | Well Led Review of | recommendations of the | | | | |
| | Leadership and Governance | Patient Safety Review. | Deadline for | | Andy Cave, | To receive an annual |
| | | | reports 14th July | | Healthwatch | summary of the learning that |
| | Statutory Health Scrutiny | To consider the Healthwatch | 23 | | Birmingham. | had taken place over the |
| | Function | ground rules for the 3 | | | | course of the year across |
| | | Reviews and if these have | Venue: Council | | | UHB be brought forward and |
| | | been met. | House, | | | submitted to the JHOSC in |
| | | | Committee | | | future; |
| | | | Rooms 3 and 4 | | | |
| | | | | | | To receive a roadmap for the |
| | | | | | | remaining reviews in terms |
| | | | | | | of how they will report, |
| | | | | | | expected |
| | | | | | | dates/timescales/milestones. |
| | | | | | | Outcome: |
| | | | | | | Update provided on reviews |
| | | | | | | Public Engagement / Citizen |
| | | | | | | voice: Engagement between |

| | | | | | patients families and UHB following deputation at meeting Assurance provided regarding Healthwatch ground rules. |
|-----------------|--|---|---|---|---|
| July 2023 | BSol ICS update on performance against finance and recovery plans Statutory Health Scrutiny Function Corporate Priority: 8, 13 & 16 | To update the members on the ICS financial position and recovery of healthcare services following the impact of the covid pandemic. | Committee Meeting single item: Agenda item at Joint HOSC meeting 25 July 23 Deadline for reports 14 July 23 Venue: Council House, Committee Rooms 3 and 4 | Paul Athey, BSOL ICS Chief Finance Officer | Outcomes: Update provided on ICS financial position and recovery of healthcare services. |
| October 2023 | Maternity Services at Heartlands Hospital Statutory Health Scrutiny Function Corporate Priority 13 | To consider the CQC report findings and actions to be taken by the Trust. | Committee Meeting: Agenda item at Joint HOSC meeting 5th October '23. Venue: Council House, Solihull | Lisa Stanley- Green; ICB Chief Nurse/Deputy CEO. Angela Hughes: BSOL ICB Senior Quality Lead Maternity | Outcome: Resolution from the October meeting: To come back to future meeting in 24/25 (June or July) with update on actions from CQC findings. |

| October | Birmingham and Solihull ICS | To provide a summary of key | Committee | Paul Athey, Chief | Standing agenda item: Next |
|-----------|--------------------------------------|--------------------------------|------------------|--------------------|-------------------------------|
| 2023. | Performance on Finance & | performance and | Meeting: | Finance Officer | update at next JHOSC |
| | Recovery plans. | deliverables (as at end of | Standard agenda | | meeting in February 2024. |
| | | July). | item at Joint | | |
| | Statutory Health Scrutiny | | HOSC meetings. | | |
| | Function | | 5th October '23. | | |
| | | | Venue: Council | | |
| | Corporate Priority 8, 13 & 16 | | House, Solihull | | |
| Oct. 2023 | West Midlands Ambulance | To consider the West | Committee | Vivek Khashu: | WMAS rep unable to attend |
| | Service Delivery | Midlands Ambulance Service | Meeting: | Strategy and | October meeting although |
| | | activities such as conveyance | Agenda item at | Engagement | supplementary note and |
| | Statutory Health Scrutiny | to hospitals, lost hours to | Joint HOSC | Director, West | report was tabled at meeting |
| | Function | handover delays, response | meeting 5th | Midlands | for consideration. WMAS to |
| | | time by call category, profile | October '23. | Ambulance Service | come back to the next JHOSC |
| | | of Serious Incidents, actions | | | meeting to update on latest |
| | | taken by WMAS, high impact | Venue: Council | | performance. |
| | | actions to make a difference, | House, Solihull | | |
| | | outcomes from a WMAS | | | |
| | | perspective | | | |
| Oct. 2023 | Winter Pressure Update | To discuss the wider topic of | Committee | Mandy Nagra, | Outcome: Some progress |
| | | winter pressures as part of | Meeting: Agenda | Integrated Care | made with Solihull. |
| | Statutory Health Scrutiny | A&E pressures and | item at Joint | Board/ICS | Resolution form October |
| | Function | ambulance issues to be | HOSC meeting | Executive Chief | meeting: To receive as part |
| | | considered by Committee. | 5th October '23. | Delivery Officer, | of the JHOSC Work Program |
| | Corporate Priority 8, 13 & 16 | A&E pressures were a | | BSol ICB. | for 2024/25 a report |
| | | perennial problem in winter. | Venue: Council | | addressing winter pressure |
| | | To discuss at October | House, Solihull | Alan Butler, | preparations for 2024/25. |
| | | meeting ahead of winter. | | Associate Director | |
| | | | | of Delivery, | Mental health services |
| | | | | Improvement and | workforce planning |
| | | | | UEC, BSol ICB. | identified as an issue in the |
| | | | | | workforce impacting on |

| | | | | | | Winter pressures. Resolution at October meeting: To receive update of mental health services as part of 24/25 JHOSC work programme |
|------------------|--|---|--|--|-------------------------------|---|
| November 2023 | JHSOC member briefing on UHB Culture Review Report with Jonathan Brotherton, CEO, UHB. Statutory Health Function | To provide committee members with update on actions and recommendations from the recently published Culture Review independent report. | Briefing with CEO of UHB scheduled for 10th November 9.00am on TEAMs. | Jonathan Brotherton, CEO UHB. | David Melbourne, CEO, ICB. | Outcome: Update on actions and implementation provided to JHOSC members. New Operating model launched in October. |
| Feb.2024 | ICS Work Force Planning. Statutory Health Scrutiny Function. | Update on ICS workforce planning in health and social care sectors. | Committee Meeting: Agenda item at JHOSC meeting in February 7 th 24. Report deadline 23 rd Jan. 2024 Venue: Committee Room 6 Council House | Lisa Stalley- Green; ICB Chief Nurse/Deputy CEO. | | |
| Feb. 2024 | Monitoring of implementation of Recommendations from UHB Reviews. Statutory Health Scrutiny Function. | The ICS and UHB to report on the implementation of the recommendations from the UHB reviews. | Committee Meeting: Agenda item at JHOSC meeting in February 7 th 24. Report deadline 23 rd Jan. | Jonathan Brotherton, CEO, University Hospitals, Birmingham (UHB) | David Melbourne, CEO, ICB. | Informal session between UHB CEO & JHOSC held in November 2023. Update on actions and implementation provided to JHOSC members. New Operating model launched in October 2023. |

| | | | Venue: Committee Room 6 Council House | | | Update to be received at Feb. '24 meeting. |
|-----------|---|--|---|--|---|--|
| Feb. 2024 | Birmingham and Solihull ICS Performance on Finance & Recovery plans. Statutory Health Scrutiny Function | To provide the latest summary of key performance and deliverables. | Committee Meeting: Agenda item at JHOSC meeting in February 7 th 2024. Report deadline 23 rd Jan. Venue: Committee Room 6 Council House | Paul Athey, Chief Finance Officer | | Standing agenda item: |
| Feb. 2024 | West Midlands Ambulance Service Delivery (TBC) Statutory Health Scrutiny Function | To consider the West Midlands Ambulance Service activities such as conveyance to hospitals, lost hours to handover delays, response time by call category, profile of Serious Incidents, actions taken by WMAS, high impact actions to make a difference, outcomes from a WMAS perspective | Committee Meeting: Agenda item at JHOSC meeting in February 7 th 20trt524. Report deadline 23 rd Jan. Venue: Committee Room 6 Council House | Vivek Khashu: Strategy and Engagement Director, West Midlands Ambulance Service | West Midlands Ambulance Service Delivery Statutory Health Scrutiny Function | WMAS rep to attend February meeting to provide update on activities. |

| TBC | CQC report Birmingham & | To update the Scrutiny | TBC (in 2024/25). | | Resolution at October JHOSC |
|---------|-------------------------------|-------------------------------|-------------------|-----------------|-----------------------------|
| TBC | Solihull Mental Health Trust | Committee on the CQC | 100 (11 2024/23). | | meeting that as part of the |
| | | | | | - · · |
| | (BSMHST) | Inspection of BSMHST | | | JHOSC Work Programme for |
| | | performance, including any | | | 2024/25, a future Update |
| | Statutory Health Scrutiny | progress on | | | Report on Mental Health |
| | Function | recommendations for action. | | | Services, be brough to |
| | | | | | committee. |
| TBC | Winter Pressure Update | To discuss the wider topic of | 24/25 | Winter Pressure | Resolution form October |
| (24/25) | | winter pressures as part of | | Update. | meeting: To receive as part |
| | Statutory Health Scrutiny | A&E pressures and | | | of the JHOSC Work Program |
| | Function | ambulance issues to be | | | for 2024/25 a report |
| | | considered by Committee. | | | addressing winter pressure |
| | Corporate Priority 8, 13 & 16 | A&E pressures were a | | | preparations for 2024/25. |
| | | perennial problem in winter. | | | |
| | | To discuss at October | | | |
| | | meeting ahead of winter. | | | |
| ТВС | Update on post-covid | To understand the impact of | ТВС | | To be considered for 24/25 |
| TBC | | - | IBC | | |
| | syndrome / Long covid and | post covid syndrome / long | | | work programme. |
| | rehabilitation. | covid and the services / | | | |
| | | support that is available. | | | |
| | Statutory Health Scrutiny | | | | |
| | Function | | | | |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Menu of Issues for Consideration

The following items had been identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

| Item/ Topic | Proposed Aims and Objectives | Proposed Scrutiny Method | Additional Information |
|---|---|--------------------------|--|
| Day Opportunities Review Corporate Priorities: 16 | Examining the use of Day Opportunities services and the effect on service users/carers and their families. A review is currently being undertaken with involvement of service users, with a view to developing proposals to present to cabinet. | HASC | Review currently on hold pending assessment of financial implications due to current financial/budgetary issues. To come to HASC for further scrutiny at a date TBA prior to cabinet decision |
| Immunisation and vaccinations. Corporate Priorities: 13 & 16 | Immunisations and vaccinations for children under 5 Implications of covid immunisations rates for health and care staff | Task and Finish Group | This work could commence following the completion of the CYP mental health Inquiry. |
| Primary Care Access Corporate Priorities: 13 & 14 | To report back on Final Draft of the Enabling Primary Care strategy | HASC. | Follow-up from presentation of draft strategy at September HASC meeting. Link to National GP recovery plan Suggested timescales to update on plan TBC. |
| ICS 10-year strategy. Corporate Priorities: 8, 13 & 16 | Highlights vision for the future and the conditions we need for change, so that people who live, work and receive care in Birmingham and Solihull can live longer, happier and healthier lives by 2033. | HASC/JHOSC. | Annual review of key strategic priorities. Suggested timescale April 24 |
| Birmingham City Council Commissioned Services: Birmingham Sexual Health Services | Report to come to Health and Adult Care OSC prior to recommissioning of the service to enable the Committee to inform Cabinet decisions. | HASC. | Comments submitted to Commissioners to inform tendering of Sexual Health Services during Autumn. Contract to start service in January 23. |

| Birmingham Substance Misuse Services Forward Thinking Birmingham Corporate Priorities: 8, 13, & 15 | | | Contract for Substance Misuse Service to end March 2025. Health and Adult Social Care OSC to engage in process July 2024 to inform commissioning of service. |
|--|--|-----------------------|--|
| Engaging with Third Sector providers of Adult Social Care | ТВС | ТВС | |
| Corporate Priorities: 16 | | | |
| Obesity and Food Strategy | What actions have been implemented as part of the Food Strategy and what | ТВС | Link to Food Strategy: |
| Corporate Priorities: 8, 14 & 16 | impact have these had? | | Birmingham Food System Strategy |
| | How will the medium and long terms impact be demonstrated? How has the strategy helped to reduce inequalities and food poverty? | | Birmingham City Council |
| Population health and inequalities | | Task and Finish Group | How health has changed in your area - |
| | | | Office for National Statistics |
| Corporate Priority: 13 | | | (ons.gov.uk) |

Scrutiny Method Options:

Committee meeting - single item

Committee meeting - single theme

Task and Finish Group (outline number of meetings)

On location

Other - (describe)

Corporate Priorities, Performance and Outcomes

| Corporate Priorities 202 | 22 – 26: |
|---------------------------------|----------|
|---------------------------------|----------|

| 11 Increase affordable, safe, green housing |
|---|
| 12 Tackle homelessness |
| 13 Tackle health inequalities |
| 14 Encourage and enable physical activity and healthy living |
| 15 Champion mental health |
| 16 Improve outcomes for adults with disabilities and older people |
| 17 Improve street cleanliness |
| 18 Improve air quality |
| 19 Continue on the Route to Zero |
| 20 Be a City of Nature |
| 21 Delivering a Bold Best in Class Council |
| |

Information on the Corporate Priorities, Performance and City Outcomes was reported to the Health and Adult Social Care OSC in June 23: <u>Document.ashx</u> (cmis.uk.com)